

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
911 Spring St, Petoskey, MI
Minutes
January 08, 2009
Regular Meeting

Call to Order at 5:30pm.

Commissioners Present: Beverly Wemigwase, Chairperson
Michael McCreery, Vice-Chairperson
Marilyn Hume, Secretary/Treasurer
(All Commissioners Present)

Staff Present: Andrea Cowles, Licensing
Aaron Wemigwase, Surveillance

Agenda

Motion made and carried to approve agenda.

Minutes

Motion made and carried to approve GRC minutes of regular meeting of December 18, 2008 as presented.

Public Comment - Open-5:42pm. Close-5:43pm.

Phone Polls – Phone poll on December 27, 2008 to schedule work sessions with GBoFD on January 3, 2009; January 10, 2009; and January 17, 2009 with GBoFD to review Emergency Response Procedures and work session on 01072009 with legal; with motion to approve stipend and mileage for commissioners to attend the work sessions. Motion made and carried to record the phone polls in the minutes of Regular meeting on 01082009.

Regulatory Commission Report

- a. Chairperson Bev Wemigwase. Review of work sessions; forwarded correspondence from previous licensee to legal with appropriate form for response. Working on arrangements for the joint meeting with Tribal Council; Regulatory Commission and Gaming Board of Directors. Motion made and carried to accept Chairperson's verbal report.
- b. Vice-Chairperson Michael McCreery - none
- c. Secretary/Treasurer Marilyn Hume – Review of 2009 budget. Modified budget to reflect the corrected amounts in each line item. Motion made and carried to approve reports.

Regulatory Department

- a. Surveillance-Aaron Wemigwase. Presented Monthly Surveillance Department Report for December, 2008. After review and discussion a motion was made and carried to accept written and verbal report from Surveillance Department.
- b. Internal Audits-none
- c. Licensing-Andrea Cowles. Presented Licensing Statistics and 3 Key and 2 Non Key Gaming Licenses for approval. After review and discussion a motion was made and carried to approve Licensing Statistics report for December. After review and discussion a motion was made and carried to approve Key Licenses #5271; #5055; #4380; Non Key Licenses #5257; and #5269.
- d. Director-none

Correspondence – Flyers from Diversified Management Services for on site training programs.

Old Business-none

New Business/Priority Business-none

Next Meeting/Work Session for Gaming Regulatory Commission

Motion made and carried to approve stipend and mileage for commissioners to attend

- Regular meeting – January 22, 2009, 5:30pm, 911 Spring Street
- Work Session – January 9, 2009, 4:00pm, 911 Spring Street (interview with gaming consultant)
- Work Session – January 12, 2009, 5:30 pm, 911 Spring Street (final draft of Regulations)
- Work Session – January 13, 2009, 5:30pm, 911 Spring Street (final draft of Regulations)

Adjourn

Motion made and carried to adjourn meeting at 6:45pm.

These Minutes have been read and approved at the Regular Scheduled meeting on January 22, 2009.

Submitted by Marilyn Shananaquet Hume, Secretary/Treasurer
Date: January 23, 2009